# THE VILLAGE OF WILLOW SPRINGS COOK COUNTY, ILLINOIS

### ORDINANCE NUMBER 2018 – O – 1

AN ORDINANCE AMENDING SECTION 1-5A-7 OF THE WILLOW SPRINGS VILLAGE CODE REGARDING STANDING COMMITTEES OF THE BOARD OF TRUSTEES

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#### TRUSTEES

#### VILLAGE OF WILLOW SPRINGS ORDINANCE 2018 – O – 01

## AN ORDINANCE AMENDING SECTION 1-5A-7 OF THE WILLOW SPRINGS VILLAGE CODE REGARDING STANDING COMMITTEES OF THE BOARD OF TRUSTEES

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF WILLOW SPRINGS, ILLINOIS:

**SECTION 1:** The following changes are hereby made to Section 1-5A-7 of the Willow Springs Municipal Code (additions <u>underlined</u>, and deletions noted with <u>strikethrough</u> text):

#### 1-5A-7: STANDING COMMITTEES:

- A. Establishment: The following shall be the standing committees of the village board of trustees:
  - Building and Zoning committee: The Building and Zoning committee
    shall be responsible for annexations, subdivisions, variations,
    dedications, vacations, planning and zoning commission liaison,
    Chicago Area Transportation Study liaison, permits and inspections for
    buildings and sites and signs. Provides fiscal oversight to the Building
    Department.
  - 2. Finance and Administration committee: The Finance and Administration Committee shall be responsible for budgeting, appropriation tax levy, audits, purchases, insurance, personnel, collection and depositories and administration of the village. Provides fiscal oversight of general government programs and all village fiscal operations, and vehicle purchase and maintenance.
  - 3. License <u>and Franchises</u> committee: <u>The License and Franchises</u> <u>committee shall be responsible for providing recommendations to the board as they relate to business licenses and franchise agreements.</u>
  - 4. Ordinance Municipal Buildings and Grounds committee: The Municipal Buildings and Grounds committee shall be responsible for developing policies for utilization and maintenance of all village owned or leased buildings, structures, land and parks and develops recreation programs and social functions.
  - 5. Police and fire Public Safety committee: The Public Safety committee shall be responsible for public safety, police department, traffic control,

- parades, and provides liaison to the fire district, police commission, police pension board, and Cook County health inspectors. Provides fiscal oversight of police department and public health programs.
- 6. Streets and alleys <u>Public Works</u> committee: <u>The Public Works committee</u> shall be responsible for road maintenance programs, flood control programs, operation and development of sewer and water systems and recommending usage rates and fees, and weed and grass control. Provides fiscal oversight of department of public works.
- B. Appointment Of Members: The standing committees shall be appointed by the board of trustees. Each committee shall consist of three (3) members of the board of trustees, and the first named shall be designated as chairperson. The committees shall be appointed at the start of each fiscal year. All committees of the Board of Trustees shall be committees of the whole board. Committee chairs and vice chairs shall be appointed by the President with the advice and consent of the Board of Trustees.
- C. Powers And Duties Reports: The standing committees are established by the board of trustees and any actions of a committee must have been authorized by the board of trustees, or the board of trustees must subsequently ratify the committee's action. Any report of a committee can be deferred for final action thereon, to the next regular meeting of the Board of Trustees, after the report is made, upon the request of any two (2) members of the board.

The duties of the standing committees shall be:

- 1. To conduct investigations, and report thereon.
- 2. To make detailed studies of pending proposals.
- 3. To keep in close contact with the work of the various municipal departments and officers.
- 4. Perform detailed work which is not feasible to pass upon at a board of trustees meeting, in that it would unduly prolong the meetings of the board of trustees.
- D. Reports Special and ad hoc committees: Any report of a committee can be deferred for final action thereon, to the next regular meeting, after the report is made, upon the request of any two (2) members of the board of trustees. Committee reports must be signed by a majority of the committee, and a copy filed with the village clerk. The corporate authorities may create such

special and ad hoc committees as they deem necessary and expedient.
Chairs, vice chairs and membership shall be appointed in the same manner as standing committees of the board.

**SECTION 2:** This Ordinance shall not be held to repeal a former ordinance as to any offense committed against the former ordinance or as to any act done, any penalty, forfeiture or punishment so incurred, or any right accrued or claim arising under the former ordinance, or in any way whatsoever affect any such offense or act so committed or so done, or any penalty, forfeiture or punishment so incurred to any right accrued to claims arising before this Ordinance takes effect, save only that the proceedings thereafter shall conform to the ordinance in force at the time of such proceedings, as far as practicable.

**SECTION 3:** That if any part or parts of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of the remaining parts of this Ordinance. The Village Board declare hereby that they would have passed the remaining parts of this Ordinance, if they had known that such part or parts thereof would be declared unconstitutional.

**SECTION 4:** The Village Clerk of the Village of Willow Springs is directed hereby to publish this Ordinance in pamphlet form.

**SECTION 5:** This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

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ORDINANCE 2018 - O - 01 ADOPTED by the President and Board of Trustees of the Village of Willow Springs, Cook County, Illinois this January (1th ), 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Birks				/
Carr	V			<b>V</b>
Imbarrato	V			/
Kennedy	V			V
Neddermeyer	1			<b>V</b>
Stanphill	V			V
(Mayor Carpino)				V
TOTAL	6			1

APPROVED by the Village President on this <u>January 14th</u>, 2018.

John M. Carpino, Village President

ATTEST:

Mary Jane Mannella, Village Clerk

STATE OF ILLINOIS	)
	) \$\$
COUNTY OF COOK	)

#### **CERTIFICATION**

I, Mary Jane Mannella, DO HEREBY CERTIFY that I am the duly qualified and appointed Village Clerk of the Village of Willow Springs, Cook County, Illinois, and that as such Village Clerk I do have charge of and custody of the books and records of the Village of Willow Springs, Cook County, Illinois.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Willow Springs, Cook County, Illinois this Taxuary 11th, 2017.

Mary Jane Mannella, Village Clerk

Village of Willow Springs, Cook County, Illinois